

**--- DRAFT UNAPPROVED ---**

**ADVISORY BOARD ON RESPIRATORY CARE  
Minutes  
October 7, 2008**

The Advisory Board on Respiratory Care met on Tuesday, October 7, 2008 at 1:40 p.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

**MEMBERS PRESENT:** Brian Wilson, CRT  
Stan Holland, RRT

**MEMBERS ABSENT:** Milagritos Flinn  
John Osborn, MD

**STAFF PRESENT:** William L. Harp, M.D., Executive Director  
Ola Powers, Deputy Executive Director of Licensing  
Elaine Yeatts, Senior Regulatory Analyst  
Colanthia Morton, Operations Manager

**GUESTS PRESENT:** Elizabeth Carter, Ph.d, DHP  
Justin Crow, DPH

**ROLL CALL**

Roll was called. A quorum was not present.

**APPROVAL OF MINUTES OF February 5, 2008**

The minutes of February 5, 2008 could not be approved.

**ADOPTION OF AGENDA**

The agenda could not be adopted.

**PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

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**#1. Discussion of Polysomnography in Relation to Respiratory Care Scope of Practice**

This topic was discussed by those in attendance, which did not establish a quorum for official business. Mr. Wilson suggested an exemption for polysomnographers in sleep clinics. He will propose this idea to the VSRC at its meeting in Blacksburg this week. He pointed out that polysomnography labs will require accreditation in 2010 for purposes of reimbursement. He believes there may be a way to utilize the national sleep lab accreditation credential to ensure competency of individuals providing technical services in sleep labs.

Dr. Carter and Mr. Wilson agreed on the need for a study of polysomnographers. Dr. Carter stated that the Department of Health Professions Board would continue to gather information for their meeting in January.

**#2. Bylaws**

Not discussed. No action taken.

**#3. 2009 Board Meeting Dates**

Not discussed. No action taken.

**#4. Election of Officers**

No action taken.

**ANNOUNCEMENTS**

Dr. Harp announced the new board member orientation on October 22, 2008.

**NEXT SCHEDULED MEETING**

February 3, 2009

**ADJOURNMENT**

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Brian Wilson, Chair

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William L. Harp, M.D.  
Executive Director

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Ola Powers,  
Deputy Executive Director, Licensing